

MINUTES

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**BOARD OF SELECTMEN
MARCH 3, 2003
ALTERNATE SESSION**

Call to Order

The Board of Selectmen met in an alternate session on Monday, March 3, 2003 at 7:30 PM in the Selectmen's Meeting Room at the Belmont Town Hall. All members were in attendance.

Questions from Town Residents

There were none.

Action by Appointment

Resolution re: Belmont Dramatic Club 100th Anniversary

The Board met with representatives of the Belmont Dramatic Club. The Board presented them with a resolution in honor of their 100th Anniversary.

The Board thanked them for their years of dedicated service, entertainment and enjoyment the Drama Club has given to the Town.

Acting Police Chief re: Request to Fill Parking Control Position and Increase Municipal Parking Lot Rates

The Board met with the Acting Chief of Police for a request to fill a Parking Control Position.

The Board moved: to

The motion passed unanimously (3-0).

The Board met with the Acting Chief of Police regarding an increase in municipal parking lot rates.

The Board moved: to

The motion passed unanimously (3-0).

Kennel and Dog Noise Regulation Committee re: Update on Committee Progress

The Board met with members of the Kennel and Dog Noise Committee and Petceterra regarding an update on the Committee's progress.

The Board moved: to

The motion passed unanimously (3-0).

Discussion of FY03 and FY04 Budgets

The Board discussed the FY03 and FY04 budgets.

The Board moved: to

The motion passed unanimously (3-0).

Other

Action by Appointment (Continued)

Discussion of Location of Fire Station Headquarters (Executive Session)

Discussion of Litigation (Executive Session)

The Board moved: to enter executive session for the purpose of discussing location of the fire station headquarters and litigation; and further that the Board shall not return to open session.

The motion passed unanimously (3-0), by roll call vote.

The Alternate Session adjourned at approximately p.m.

Melvin A. Kleckner, Town Administrator
Clerk, Board of Selectmen